Saurashtra Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor, 178 Backbay Reclamation, Mumbai 400 020

February 12, 2024

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E scl-mum@mehtagroup.com CIN: L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/92/2023-24

To,
Corporate Relationship Manager, **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,

Stock Code No: 502175

Dear Sir/ Madam,

Mumbai-400 001

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015- Intimation of Record Date

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. February 12, 2024; has fixed Friday, February 23, 2024 as the Record Date, for determining entitlement of members to interim dividend for the financial year 2023-24.

Please find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Saurashtra Cement Limited

Sonali Sanas Chief Legal Officer, CS & Strategy

